

**ABSTRACT/SYNOPSIS OF THE ESSENTIAL ELEMENTS OF THE OFFICIAL
ACTIONS OF THE COMMON COUNCIL OF THE CITY OF WHITEWATER,
WALWORTH AND JEFFERSON COUNTIES, WISCONSIN.**

The regular meeting of the Common Council was called to order by Council President Patrick Singer. MEMBERS PRESENT: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Kidd. MEMBERS ABSENT: None. LEGAL COUNSEL PRESENT: None.

It was moved by Binnie and seconded by Goettl acknowledge receipt and filing of the Report of Manually-Issued Checks for February, 2016; the Financial Reports for February, 2016; the Whitewater Police Department Consolidated Monthly Report for December, 2015; and the Fire – EMS Task Force Minutes of 2/16/16. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Kidd. NOES: None. ABSENT: None.

PAYMENT OF INVOICES. It was moved by Binnie and seconded by Goettl to approve payment of city invoices in the sum of \$82,899.89. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Kidd. NOES: None. ABSENT: None.

STAFF REPORTS: GIS Technician Weberpal gave an update on the Geographical Information Systems (“GIS”) implementation. CDA Director Cannon and CDA Chair Jeff Knight gave an update on CDA activities, including the amendment to TIF district 5.

AUTHORIZING THE SALE OF REAL ESTATE TO DP ELECTRONICS. (Vacant Land east of Provisur (formerly Weiler’s) property on E. Main Street.

RESOLUTION

WHEREAS, the City of Whitewater is the owner of the following property:

Lot 1 of Certified Survey Map No. 4442 recorded October 5, 2012 in Volume 29 of Certified Surveys on Page 30 as Document No. 848249, located in the NW ¼ of the NE ¼ of the SE ¼ of Section 3, T4N, R15E, City of Whitewater, Walworth County, Wisconsin.

Together with all that portion of East Main Court appurtenant to said Lot 1 as set forth in a Resolution Discontinuing East Main Court recorded as Document No. 920136.

WHEREAS, DP Electronic Recycling, Inc. seeks to purchase said property for the purpose of constructing an approximately 100,000 square foot recycling facility, and

WHEREAS, the sale of said property will promote economic development in the City of Whitewater, and

WHEREAS, it is in the City’s and public’s best interest to sell said property to DP Electronic Recycling, Inc. for this purpose,

NOW, THEREFORE, BE IT RESOLVED that the City of Whitewater City Manager and City Clerk are authorized to sign any documents and take action to sell said property to DP Electronic Recycling, Inc.

Resolution introduced by Councilmember Goettl, who moved its adoption. Seconded by Councilmember Langnes. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Kidd. NOES: None. ABSENT: None. ADOPTED: March 15, 2016.

Cameron L. Clapper, City Manager

Michele R. Smith, City Clerk

RESOLUTION AUTHORIZING OF UP \$21,605,138 SEWER REVENUE BONDS. Due to the possibility of obtaining a more favorable interest rate, the proposed borrowing was removed from the agenda, to be brought back at a later date.

SECOND READING OF ORDINANCE AMENDING CHAPTER 19 (IMPERVIOUS SURFACE).

INSERT ORDINANCE WHEN RECEIVED FROM NEIGHBORHOOD SERVICES
Ordinance introduced by Councilmember Goettl, who moved its adoption. Seconded by Councilmember Kidd. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Kidd. NOES: None. ABSENT: None. ADOPTED: March 15, 2016.

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JEFFERSON COUNTY ECONOMIC DEVELOPMENT COMMISSION. A lengthy report regarding the activities of the JCEDC was presented.

INTEREST RATE REPORT FOR \$2,7000,000 BORROWING. Finance Director Saubert presented information on quotes received from local financial institutions in conjunction with the George Street borrowing. Saubert indicated that he had obtained quotes from area banks. It was moved by Binnie and seconded by Goettl to proceed with the borrowing process. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Kidd. NOES: None. ABSENT: None.

AGREEMENT WITH BAKER TILLY FOR PURPOSE OF IDENTIFYING A JOINT-VENTURE PARTNER FOR CONSTRUCTION OF A HIGH STRENGTH WASTE STATION AT THE WASTEWATER TREATMENT PLANT. Discussion relating to entering into a contract with Baker Tilly to review the possibility of including a new high strength waste receiving station at the Wastewater Treatment plant occurred. Baker Tilley would locate a joint venture partner that would provide most or all of the funding to construct the station and revenue sharing for services provided by the utility. The \$10,000 non-refundable retainer and a success fee that would equal 10% of the construction cost of the station, but not less than \$40,000. A lengthy discussion ensued where numerous concerns were expressed, including concern about the limited experience Baker Tilly has with regard to this type of task. It was moved by Binnie and seconded by Grady to approve the proposal from Baker Tilley to locate a joint venture partner that will provide most or all the funding to construct the high strength receiving station. AYES; Wellnitz, Grady, Binnie, Kidd. NOES: Langnes, Goettl, Singer.

FIRE PROTECTION AGREEMENT. Approval of the agreement between the City and the Whitewater Fire Department was removed from the agenda, and will be brought to the Council at a later date.

CURB CUT CHANGE AT ELIZABETH AND MAIN STREET INTERSECTION. Due to the planned development of an Advance Auto Parts business across from the Elizabeth and Main Street intersection, a new curb cut will be required. It was noted that a change would improve the intersection, especially in light of the high traffic levels at that location. It was moved by Kidd and seconded by Binnie to approve the request for a curb cut change at Elizabeth and Main. AYES: Wellnitz, Langnes, Grady, Binnie, Goettl, Singer, Kidd. NOES: None. ABSENT: None.

CONTRACT WITH MIDWEST AQUATICS. It was moved by Goetl and seconded by Langnes to approve a contract with Midwest Aquatics for completion of mechanical Lake harvesting. AYES: Wellnitz, Langnes, Grady, Binnie, Goetl, Singer, Kidd. NOES: None. ABSENT: None.

FEASIBILITY STUDY ON DREDGING OF CRAVATH AND TRIPPE LAKES. It was moved by Goetl and seconded by Kidd to authorize city staff to move forward with a dredging feasibility study. (Relocation of funds from original Capital Improvement Paln (\$125,000) toand eliminate \$6,900 bid ready plans). AYES: Wellnitz, Langnes, Grady, Binnie, Goetl, Singer, Kidd. NOES: None. ABSENT: None.

PURCHASE OF BRUSH CHIPPER. It was moved by Binnie and seconded by Goetl to approve the purchase of the demo chipper from Vermeer Wisconsin for a price of \$53,147.40 (includes trade in of existing unit, with trade in value of \$6,700).

FUTURE AGENDA ITEMS: None.

ADJOURNMENT. It was moved by Kidd and seconded by Goetl to adjourn the meeting. The meeting adjourned at 8:53 p.m.

Respectfully submitted,

Michele R. Smith, Clerk